

January 12, 2005 Airport Commission Minutes

Chairman Perry called the meeting to order at 8:00 a.m. Present were Commissioner Safro and Secretary Richards. Commissioner Bruce arrived at 8:07 a.m. Vice-chairman Schober was excused for today's meeting. Others present: Fred Steinlein, Novo 1 Representative; Val Ramos, Airport Admin; Michael Neau, Airport Admin; Keith Markano, Airport Manager; Joe Soltis, Citizen; Chris Wodushek, Waukesha Flying Services; and John Lotzer, Waukesha Flying Services.

Approve/modify minutes of December 12, 2004 – Secretary Richards motioned to approve the December 12, 2004 minutes with a second by Commissioner Safro. The motion passed.

Public comment/correspondence – Waukesha Flying Services said the new contractor did a very good job on snow removal at the airport.

Chairman's report – None

Airport Manager's report – Mr. Markano informed the Commission that Paul Rogers has contacted him again about having an air show at the airport this year. Regarding the localizer, Mr. Markano said a part was ordered to replace the antenna due to an electrical problem. The localizer is now back up and running. The President signed the Appropriations Bill and the airport will be receiving funds for the sewer project. Mr. Markano presented a letter for the Commission to sign that was addressed to Senator Kohl expressing appreciation for his support of the Waukesha County Airport. (**Commissioner Bruce arrived at 8:07 a.m.**)

Mr. Neau reviewed the monthly reports with the Commission – Weather – December VFR percentage was 85% compared to 90% last December. The YTD percentage was 89%, the same percentage as last year.

Traffic Operations – Operations were down in December by 331. Traffic operation numbers for December 2004 were 5,666 and 5,997 in December 03, a 5.5% decrease. Year to date total was 89,822, down 2,376 operations from 2003, a decrease of 2.6%.

In October all three airports had operational decreases. Waukesha was down 15% compared to October 2003. Milwaukee was down 28.6% and Timmerman was down 24.2% in October 2003. Year to date in 2004 Waukesha is down 4.3% compared to 2003. In 2003 Timmerman was down 7.1% and Milwaukee down 19.6%.

Fuel – December 2004 fuel was 88,040 gallons compared to 103,793 gallons in December 2003, a decrease of 15.2%. Jet fuel was 70,993 gallons, down 18.1% from December 2003. 100LL was 17,047 gallons, down 0.1% from December 2003. Year to date total gallons in 2004 were 1,154,848 compared to 1,159,087 gallons in 2003, a decrease of 0.4% from last year.

Discussion and action on a request to install a new sign on hangar 526-528 Northview Road (Poblocki Sign Company, Deb Burton – Chairman Perry asked Mr. Steinlein to come forward to address the Commission regarding the sign. Both Mr. Markano and Mr. Steinlein reviewed the sign to replace the one that was previously on the hangar and approved by the Commission on February 2002. Basically the sign is the same, except that the letters will be smaller and in black. A rendering of what the new sign would look like was presented for the Commission. Commissioner motioned to approve the new sign contingent upon City approval. Commissioner Bruce made a second. The motion passed.

Future Commission agenda items – Signage

A motion to adjourn was made by Secretary Richards with a second by Commissioner Safro. The motion passed.

Meeting adjourned at 8:22 a.m.

Next Commission Meeting: 8:00 a.m. on Wednesday, February 9, 2005

Respectfully submitted

Dick Richards
Secretary
1/12/05

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